

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
TUESDAY, MAY 16, 2000

Meeting was called to order at 9:04 a.m.

Present: Directors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk

Public Communication
(No Speakers)

**Statement/
Minute**

Order No.

Subject

- | | |
|----|---|
| 1. | Set Hearing for 5/30/2000, 1:00 p.m.
Proposed 2000-2001 Budget
Flood Control District Budget
[Funding Source(s): Program revenues and fund balances] |
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Fld.1. **SUBJECT: Set Hearing for 5/30/00, 1:00 p.m.**
 Proposed 2000-2001 Budget
 Flood Control District Budget
 (Supv. Dist: All)

OVERVIEW:

Your Board is requested to formally receive the Proposed Budget for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the San Diego County Flood Control District are program revenues and fund balances. The Proposed Budget is subject to your Board's review and approval. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, the Proposed Budget, if accepted prior to July 1, will become a temporary Operating Budget until formal adoption by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

- | | |
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| 1. | Receive 2000-2001 Proposed Line-Item Budget tabulations for the County Flood Control
District. |
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2. Set May 30, 2000 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Director Slater, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 12:01 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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